

National Science Foundation Competitive Position Vacancy

ANNOUNCEMENT: C20010247 **OPEN**: 8/27/2001 **CLOSE**: 09/06/2001

POSITION VACANT: Criminal Investigator, GS-1811-11/12. Annual salary ranges from

\$44,352 to \$69,099.

PROMOTION POTENTIAL: Criminal Investigator, GS-1811-13.

THIS POSITION REQUIRES 15%-20% TRAVEL

LOCATION: Office of Inspector General, Investigations Section, National Science Foundation, Arlington, VA.

BARGAINING UNIT STATUS: This position is outside the bargaining unit and will be filled in accordance with the Merit Promotion Plan described in NSF Manual 14 (PER II-500).

AREA OF CONSIDERATION: Government Wide. This position is open to status candidates, as well as candidates eligible for appointment under special non-competitive appointing authorities. The National Science Foundation will not pay relocation expenses.

DUTIES AND RESPONSIBILITIES:

- Conducts complex white-collar crime investigations of possible violations (such as fraud, bribery, improper and false claims, collusion, misuse of loan/grant funds, conversion of government property, embezzlement and kickbacks) against the government.
- Assists in the conduct of regular examinations or studies of programs and personnel performance
 to identify and report operating conditions that have actual or potential adverse effects upon NSF's
 objectives and reputation; reflects inadequate standards of employee behavior, integrity, and
 adequacy; indicate lacks of compliance with policies and regulations; and/or involves lapses or
 abuses of authority.
- Performs difficult and complex administrative investigations of mismanagement, conflict of interest, unethical behavior, and assisting in special studies and cases involving misconduct of science.
- Prepares reports based on and analysis and evaluation of evidence. These reports contain statements, facts, evidentiary documents, and records developed during the course of the investigation and makes recommendations for appropriate action.
- Assures that each investigative file is properly secured and maintained on a current basis so that all pertinent information is readily available upon receipt of inquiries from appropriate officials.
- Provides leadership and is adept at working in small team environments.

QUALIFICATIONS REQUIRED: The Qualification Standards Handbook for General Schedule Positions will apply. U.S. CITIZENSHIP IS REQUIRED. This position is covered by the special retirement provisions for Federal Law Enforcement Officers (FLEO). Applicants without previous FLEO service must be at least 21 years of age and must <u>not</u> have reached age 36 at the time of appointment. Applicants must have one year of specialized criminal investigation experience, equivalent to the GS-11 grade level, that included planning and conducting investigations of

individuals or organizations to collect facts regarding their character, suitability, qualifications, or to substantiate claims, or for legal cases, military intelligence, or law enforcement purposes, or legal work such as interviewing suspects and witnesses or criminal law practice. Time-in-Grade
Requirements: Completion of one year of service in a position at the next lower grade in the normal line of promotion progression for this occupation.

QUALITY RANKING FACTORS:

- **1.** Broad knowledge of investigative principles, methods, techniques and procedures, experience and ability to adapt them to specific situations in the field of white-collar crime.
- 2. Skill in conducting interviews, interrogations that involved eliciting evidence, data or surveillance information.
- Ability to analyze, evaluate and assimilate evidence, develop all the elements of a criminal or administrative investigation, develop investigation reports, and provide advice or necessary corrective action.
- 4. Knowledge of one or more scientific/engineering disciplines sufficient to understand the significance and relationship of the concepts of that field.
- 5. Ability to work and provide leadership to small multidisciplinary teams investigating white-collar crime.

BASIS FOR RATING: Final ranking is based on an evaluation of your experience, education and training as they relate to the knowledge, skills and abilities specified in the Selective Factor, if any, and the Quality Ranking Factors. Current performance appraisal and awards may also be used in the evaluation process.

CONDITIONS OF EMPLOYMENT: Appointment to this position is contingent upon successful completion of the appropriate background investigation. Satisfactory completion of a one-year probationary period may be required. The incumbent must be able to pass the physical examination for federal Criminal Investigators.

HOW TO APPLY: You may apply for this position with the *Optional Application for Federal Employment* (OF-612), the older *Application for Federal Employment* (SF-171), a resume, or other application format of your choice - so long as it contains the necessary information (summarized below). Status candidates must also submit a *Notification of Personnel Action* (SF-50), showing competitive status, and a current Performance Appraisal. In order to ensure full consideration, it is recommended that you submit a supplemental statement, which specifically addresses how your background and experience relate to each Quality Ranking Factor listed on this announcement.

You must specify the job announcement number, and title and grade(s) of the job for which you are applying. You should also provide the following information: • Your country of citizenship. • Your social security number. • Information about your education, including (1) high school graduation date and (2) college/university information - your major, and type and year of degree(s). If no degree, show total credits earned and indicate whether semester or quarter hours. • Information about all your work experience related to this job, including job titles, duties and accomplishments, employer's name and phone number, number of hours worked per week, starting and ending dates (month and year), and annual salary. If you held various positions with same employer, describe each separately. • If you have Federal civilian experience, indicate the highest grade held, the job series, and dates held. • The brochure Applying for a Federal Job provides information on the Federal job application process; it is available by calling the number listed below. If your application does not provide all the information requested in this vacancy announcement, you may lose consideration for the job.

Status candidates who wish to be considered under both merit promotion and delegated competitive examining procedures must submit two complete applications. If only one application is received, it will be considered under the merit promotion program.

Applicants who are eligible for appointment under special non-competitive appointing authorities must clearly indicate your specific eligibility and provide proof with your application. Otherwise, the application will be considered under competitive procedures.

The National Science Foundation provides reasonable accommodations to applicants with disabilities on a case-by-case basis. If you need a reasonable accommodation for any part of the application and hiring process, please notify the point of contact listed on this vacancy announcement.

Applicants applying for special selection priority under the Interagency Career Transition Assistance Program must submit proof of eligibility (i.e., RIF separation notice, Notification of Personnel Action (SF-50) stating you were separated by RIF, OR a letter from your agency documenting your special selection priority status); copy of your current performance appraisal; and documentation of promotion potential in the position from which separated. To be determined well qualified to receive special selection priority for this position, you must meet all qualification and eligibility requirements, all selective factors, and be rated at the above average level or higher in each quality-ranking factor.

Veterans who are preference eligibles or who have been separated from the armed forces under honorable conditions after three years or more of continuous active service may apply. Veteran candidates should attach a copy of your DD-214; and, if applicable, Application for 10-Point Veteran's Preference, along with documentation specified on the form. (This is not necessary for status candidates for consideration under merit promotion procedures).

Submit all application material to National Science Foundation, Division of Human Resource Management, 4201 Wilson Boulevard, Room 315, Arlington, VA 22230. Attn: Announcement Number C20010247. In addition, to the required application materials, you are asked to complete and submit the attached Applicant Survey form. Submission of this form is voluntary and will not affect your application for employment. The information will be used for statistical purposes only. **ALL FORMS MUST BE RECEIVED BY THE CLOSING DATE OF THIS ANNOUNCEMENT.** For additional information call Yvonne Woodward, on (703) 292-4386. Hearing impaired individuals may call TDD (703) 292-8044.

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NATIONAL SCIENCE FOUNDATION APPLICANT SURVEY

OMB No. 3145-0096

Expiration: August 2002

Vacancy Ann. #:	Position Status (temporary/permanent):
Position Title/Series/Grade:	
INSTRUCTIONS Your completion of this form will be appreciated. Submission of this Information is voluntary and it will have no effect on the processing of your application. The data collected will be used only for statistical purposes to ensure that agency personnel practices meet the requirements of Federal law. Pursuant to 5 CFR 1320.5(b), an agency may not conduct or sponsor, and a person is not required to respond to an information collection unless it displays a valid OMB control number. The OMB control number for this collection is 3145-0096. NSF estimates that each respondent should take about 3 minutes to complete this survey, including time to read the instructions. You may have comments regarding this burden estimate or any other aspect of this survey, including suggestions for reducing this burden. If so, please send them to NSF Reports Clearance Officer, Division of Administrative Services, NSF, 4201 Wilson Blvd., Arlington, VA. 22230.	
records and forms that solicit personal information	PRIVACY ACT INFORMATION t to Public Law 93-579 (Privacy Act of 1974), December 31, 1974, for individuals completing Federal on. Code and Section 2000e-16 of title 42 of the U.S. Code.
PURPOSE AND ROUTINE USES The information is used for research and for a Federal Equal Opportunity Recruitment Program (FEORP) to help insure that agency personnel practices meet the requirements of Federal law. Address questions concerning this form and its uses to the Privacy Act Officer, National Science Foundation, VA 22230.	
 01 - Newspaper (specify) 02 - Contact with NSF Personnel Office (Agency Bulletin Board or other Announcer) 03 - NSF-initiated personal contact 04 - Science Magazine, or other professional jour (specify) 05 - Affirmative Action Register 06 - Attendance at conference, meeting or job far (specify) 07 - NSF recruitment at school or college 08 - Colleague referral 09 - NSF Bulletin 4. Please select the racial/ethnic category with varied identification through tribal affiliation or B. Asian or Pacific Islander. A person or the Pacific Islands. This area include C. Black, not of Hispanic origin. A per Mexican, Puerto Rican, Cuban, Centra D. Hispanic. A person of Mexican, Puerto E. White, not of Hispanic origin. A per does not include persons of Mexican, 5. Sex (Circle the appropriate letter.) F - Female II 6. Please provide Information on your disability of the provide impairment of the policy of the provide impairment of the provide impairmen	12 - State employment office rnal or magazine 13 - School or college counselor or other official 14 - Private job Information service 15 - Private employment service ir 16 - Friend or relative working at NSF 17 - Friend or relative not working at NSF 18 - NSF website 19 - Internet or other website 20 - Other (specify) which you most closely identify yourself. (Circle the appropriate letter) 2. A person having origins in any of the original peoples of North America, who maintains cultural community recognition. having origins in any of the original peoples of the Far East, Southeast Asia, the Indian subcontinent, as, for example, China, India, Korea, the Philippine Islands, and Samoa. son having origins in any of the Black racial groups of Africa. This does not include persons of all or South American, or other Spanish cultures or origins. o Rican, Cuban, Central or South . American or other Spanish culture or origin, regardless of race. erson having origins in any of the original peoples of Europe, North Africa or the Middle East. This Puerto Rican, Cuban, Central or South American, or other Spanish cultures or origin.
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FOR AGENCY USE Agency Code:	

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